



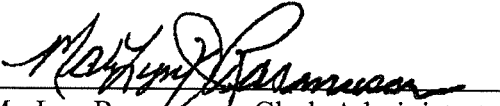
*Mike Wasserman, Mayor*  
*Diane McNutt, Vice Mayor*  
*Steve Glickman, Council Member*  
*Joe Pirzynski, Council Member*  
*Barbara Spector, Council Member*

**NOTICE OF SPECIAL MEETING**

**TOWN OF LOS GATOS**  
**TOWN COUNCIL/PARKING AUTHORITY/**  
**REDEVELOPMENT AGENCY**

***MEETING WILL BE TELEVISED***

**NOTICE IS HEREBY GIVEN** that Mike Wasserman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for May 2, 2005 at 5:45 p.m. to facilitate a study session. Regular Town Council meeting will begin at 7:00 p.m.

  
MarLyn Rasnussen, Clerk Administrator

Dated: April 28, 2005

cc: San Jose Mercury News  
Los Gatos Weekly Times  
Los Gatos Daily News  
Council Members  
Posted

County of Santa Clara, California  
I declare, under penalty of perjury, that I  
am employed by the Town of Los Gatos,  
Clerk Department, and that I posted this  
Item on the Town Bulletin Board at 110 E.  
Main Street, Los Gatos, CA.,

on April 28, 2005 at 5:05 PM  
Signed [Signature]



*Mike Wasserman, Mayor*  
*Diane McNutt, Vice Mayor*  
*Steve Glickman, Council Member*  
*Joe Pirzynski, Council Member*  
*Barbara Spector, Council Member*

**TOWN OF LOS GATOS  
TOWN COUNCIL  
STUDY SESSION AGENDA  
110 EAST MAIN STREET  
COUNCIL CHAMBER (DOWNSTAIRS)  
MAY 2, 2005 - 5:45 P.M.**

***MEETING WILL BE TELEVISED***

**VERBAL COMMUNICATIONS** *(Three-minute time limit.)*

- ▶ Emily Wagner (E. Wagner & Associates)  
Presentation and Discussion of Financing Options for Capital Improvements and Projects

**ADJOURNMENT**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]**



*Mike Wasserman, Mayor*  
*Diane McNutt, Vice Mayor*  
*Steve Glickman, Council Member*  
*Joe Pirzynski, Council Member*  
*Barbara Spector, Council Member*

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY  
MAY 2, 2005  
7:00 PM  
110 East Main Street  
Council Chambers (Downstairs)  
Los Gatos, California**

**PARTICIPATION IN THE PUBLIC PROCESS**

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Clerk Administrator. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15  
1<sup>st</sup> and 3<sup>rd</sup> Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings  
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY**

**MAY 2, 2005  
7:00 PM**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION REPORT**

**PRESENTATION**

Commendation

Nick Baggarly, Executive Director (LONGTITUDE Expedition Leader - Drive Around the World Organization)

**TOWN COUNCIL**

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of March 27-April 9 paid on April 15, 2005
3. Ratify accounts payable for April 2005
4. Accept Treasurer's Report of February and March 2005
5. Approve Council Study Session minutes of April 18, 2005

*Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law*

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING**  
[28 CFR §35.102-35.104]

## **CONSENT ITEMS** (continued)

6. Adopt resolution to create a Bicycle Advisory Committee comprised of one member of the Transportation and Parking Commission, Parks Commission, and Youth Commission
7. Hazardous Vegetation (Brush)
  - a. Adopt resolution declaring hazardous vegetation (brush) a public nuisance and providing for their abatement.
  - b. Set June 20, 2005, as a public hearing on this annual program
8. Project 04-26 - Fiscal Year 2004-05 - Retaining Wall Replacement  
Adopt resolution approving plans and specifications for the Retaining Wall Replacement Program and authorizing staff to advertise the project for bids
9. Project 04-39 - Fiscal Year 2004-05 - CDBG Funded ADA Improvements  
Adopt resolution approving plans and specifications for ADA Crosswalk improvements and authorizing staff to advertise the project for bids
10. Adopt ordinance of the Town of Los Gatos amending Division 1 of Article III of Chapter 2 of the Los Gatos Town Code (Section 2.30.020) to designate the Mayor or Vice-Mayor to approve payroll or attendance records of all Council-appointed employees and elected officials of the Town Council
11. Adopt ordinance amending Town Code Section 29.20.200 (Conditional Use Modification)

## **REDEVELOPMENT AGENCY**

12. Ratify accounts payable for April 2005

## **TOWN COUNCIL/REDEVELOPMENT AGENCY**

13. Approve Council/Agency minutes of April 18, 2005

**VERBAL COMMUNICATIONS** *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

## **TOWN COUNCIL**

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

14. Review Updated Report on the Roberts Road Bridge Closing and Provide Direction on the Available Options
  - a. Adopt resolution closing Roberts Road bridge to vehicular traffic, or
  - b. Repair and rehabilitate the existing structure, or
  - c. Replace the existing structure

**PUBLIC HEARINGS** *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

15. Consider an appeal of a Planning Commission decision denying approval to construct a single family residence on property zoned HR-1. No significant environmental impacts have been identified and a Negative Declaration is recommended. Architecture and Site Application S-05-16 Negative Declaration ND-05-05. Property location: 107 Drysdale Drive. Property owner/applicant/appellant: Howell & McNeil Dev. LLC
16. Consider an appeal of a Planning Commission decision denying a request to construct a second story addition to a single family residence that will result in a home that exceeds the floor area ratio on property zoned HR-2 ½. APN: 527-55-036. Architecture and Site Application S-05-017. Property location: 310 Santa Rosa Drive. Property owner/appellant: John Versgrove

## **COUNCIL/TOWN MANAGER REPORTS**

17. Council Matters
18. Manager Matters

**ADJOURNMENT** *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

*Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.*